



Executive Committee

Agenda

Monday, September 9, 2002

**Department of Information Technology, Executive Conference Room
2:00 – 4:00 p.m.**

Meeting Objectives

The primary objective of the COTS Executive Committee meeting is to discuss the organization of COTS Workgroups around the six areas of recommendations posed by the Secretary of Technology and discuss the Commonwealth Technology Management Policy draft.

2:00 – 2:15 Welcome and Opening Remarks

David Molchany, Chairman

Approval of Minutes & Previous Action Items

Jenny Hunter, Executive Director

2:15 – 2:45 Commonwealth Technology Management (CTM) Policy Draft

Group Discussion

2:45 – 3:30 COTS Workgroup Organization

Group Discussion

3:30 – 3:45 COTS Agenda for September 24

Group Discussion

3:45 – 3:55 COVITS Update

Ms. Hunter

3:55 – 4:00 New Business/Public Discussion/Closing Remarks

4:00 Adjourn

Next Meeting (Tentative):

October 15, 2002

2:00 – 4:00 p.m.

Department of Information Technology, Executive Conference Room

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